



BOARD OF COMMISSIONERS
WORK SESSION AGENDA
THURSDAY, MAY 04, 2017, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
 - II. INVOCATION:
 - III. PLEDGE:
 - IV. ROLL CALL BY RECORDER:
 - V. PUBLIC HEARING:
 - VI. TREASURER'S REPORT:
 - April 2017 [RESERVED for Regular Meeting]:
 - General Fund
 - State Street Aid Fund
 - Debt Service Fund
 - Sewer Fund
 - Storm Water Fund
 - Solid Waste Fund
 - VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Shelby County Sheriff's Report
 - City Manager's Report
 - [Debt Obligation Form](#) for 2017 Apple Lease
 - Property Maintenance Regulations
 - Security
 - Transportation Plan Amendments
 - Clear Creek Sanitary Sewer Interceptor Concept Plan
 - VIII. PUBLIC DISCUSSION:
 - IX. SEWERAGE COMMISSION BUSINESS:
 1. Recommendation to the Board of Commissioners on extension request for the Sewer Concept Plan for the Lake Forest Planned Development.
[Staff Report](#)
 - X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, April 13, 2016.
[Minutes](#)
 - XI. REGULAR AGENDA:
 1. ORDINANCE – FINAL READING – amending the Fiscal Year 2016-2017 Budget, passed by Ordinance 16-240 and amended by Ordinance 17-248. *Sponsored by Jessica Millsbaugh*
[Ordinance](#) | [Exhibit A](#)
 2. ORDINANCE – FINAL READING – amending Lakeland's Code to grant Beer Board authority to suspend or revoke Beer Permits based on code violations. *Sponsored by Vice Mayor Roman*
[Ordinance](#)
-



BOARD OF COMMISSIONERS
WORK SESSION AGENDA
THURSDAY, MAY 04, 2017, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

3. ORDINANCE – FIRST READING – adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. *Sponsored by Jessica Millsbaugh*
[Ordinance](#) | [Budget Document](#)
4. RESOLUTION regarding the Economic Impact Plan and Tax Increment Financing Plan for the Lake District Area. *Sponsored by Vice Mayor Roman*
[Resolution](#)
5. RESOLUTION establishing new expiration dates for the Preliminary Development Plan, Secondary Detailed Development Plan, Development Contract, and Sewer Concept Plan for the Lake Forest Planned Development. *Sponsored by Tom Skehan*
[Resolution](#) | [Staff Report](#)
6. RESOLUTION repealing Resolution 2017/04-29 and authorizing creation of an Adventure Tourism District in Lakeland, Tennessee. *Sponsored by Tom Skehan*
[Resolution](#)
7. RESOLUTION authorizing new land development projects to enter the Planned Development process at the Outline Plan stage upon initial application. *Sponsored by Jim Atkinson*
[Resolution](#)
8. RESOLUTION authorizing the City Manager to issue Special Permits for consumption and possession of alcoholic beverages in IH Park for specific events including the LAMP Concert Series, Tour de Lakeland, and Lakeland Entertainment Group's LAMP Fundraiser. *Sponsored by Jim Atkinson*
[Resolution](#)
9. RESOLUTION authorizing the Mayor to execute a contract with _____ for Oakwood Drainage Improvements Project. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
10. RESOLUTION authorizing the Mayor to execute a professional services contract with Fisher Arnold, Inc. for Canada Rd Pedestrian and Bike Trail Improvements design. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
11. RESOLUTION authorizing the Mayor to execute a professional services contract with Buchart Horn, Inc. for Clear Creek Sanitary Sewer Interceptor Phase A design. *Sponsored by Emily Harrell*
[Resolution](#) | [Proposal](#) | [Staff Report](#)
12. Discussion on funding for the Lakeland Area Chamber of Commerce.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: